

**WEST CONTRA COSTA HEALTHCARE DISTRICT
DOCTORS MEDICAL CENTER**

BOARD OF DIRECTORS MEETING

**WCCHD DOCTORS MEDICAL CENTER
BOARD OF DIRECTORS
MEETING
September 14, 2016 – 3:00 P.M. PST
San Pablo City Council Chambers
13831 San Pablo Ave.
San Pablo, CA 94806**

Board of Directors

*Eric Zell, Chair
Deborah Campbell, Vice Chair
Irma Anderson
Nancy Casazza
Beverly Wallace*

AGENDA

1. **CALL TO ORDER** E. Zell, Chair
2. **ROLL CALL**
3. **PUBLIC COMMENTS** E. Zell, Chair
*[At this time persons in the audience may speak on any items not on the agenda
and any other matter within the jurisdiction of the District Board]*
4. **APPROVAL OF MINUTES OF July 27, 2016**
5. **ADJOURN TO CLOSED SESSION** E. Shaffer, Legal Counsel
 - a. Conference with Real Property Negotiators (Gov. Code Section 54956.8) Regarding
Pending Hospital Property Sale
Agency Negotiators: K. White, E. Shaffer; Buyer: Royal Guest Hotels
6. **ANNOUNCEMENT OF REPORTABLE ACTION(S) TAKEN IN CLOSED SESSION, IF ANY**
7. **FINANCIAL UPDATE** V. Scharr, Associate Administrator
 - a. Presentation
 - b. Public Comment
 - c. Discussion
 - d. *ACTION: For information only*
8. **APPROVAL OF REVISED CONFLICT OF INTEREST POLICY** B. Ellerston, Interim CNO
 - a. Presentation
 - b. Public Comment
 - c. Discussion
 - d. *ACTION: Approval of Policy*

9. CALPERS

B. Ellerston, Interim CNO

- a. Presentation
- b. Public Comment
- c. Discussion
- d. *ACTION: Decision on CalPers coverage*

10. HOSPITAL CDPH LICENSE RENEWAL

B. Ellerston, Interim CNO

- a. Presentation
- b. Public Comment
- c. Discussion
- d. *ACTION: Decision on hospital license renewal*

11. BANK SIGNATORIES

B. Ellerston, Interim CNO

- a. Presentation
- b. Public Comment
- c. Discussion
- d. *ACTION: Approval to add Bobbie Ellerston to bank signatories*

12. WCCHD FINANCING CORP II

V. Scharr, Associate Administrator

- a. Presentation
- b. Public Comment
- c. Discussion
- d. *ACTION: Approval of dissolution of WCCHD Financing Corp II*

13. LAFCO REPORT

C. Coffey, Legal Counsel

- a. Presentation
- b. Public Comment
- c. Discussion
- d. *ACTION: For information only*

14. ADJOURNMENT OF MEETING

E. Zell, Chair

In compliance with the Americans with Disabilities Act, if you require special accommodations to participate in a District meeting, please contact the District Clerk at 510-970-5250 at least 48 hours prior to the meeting.